



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **AMEY CONSTRUCTION LIMITED**

Company Number: **02379472**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

*Register of
Members Address:*

**5TH FLOOR 1
WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
EC1N 2ST**

*Register of Debenture
Holders Address:*

**1 WATERHOUSE
SQUARE 5TH FLOOR
138 - 142 HOLBORN
LONDON
EC1N 2ST**

Details of Officers of the Company

Company Secretary 1:

Name: **SHERARD SECRETARIAT
SERVICES LIMITED**

Address: **THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OX4 4DQ**

Director 1 :

Name: **RICHARD GEORGE
BRADBURY**

Address: **BEECH COTTAGE BEECH LANE
NORLEY
CHESHIRE
WA6 6LP**

Date of Birth: **01/02/1951** *Nationality:* **British**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Director 2 :

Name: **MELVYN EWELL**

Address: **THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/09/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW LATHAM NELSON** Address: **THE SHERARD BUILDING EDMUND
HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/04/1959** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60452002	GBP60452002
<i>TOTALS</i>		
	60452002	GBP60452002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60452002 ORDINARY Shares held as at 01/05/2009

Name: **AMEY PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**